

Capital Projects Advisory Review Board

2010 Work Plan

2/11/10

Task Forces identified to meet (most after Legislative Session)

Process:

- Provide scope of task force to staff
- Solicit task force members (send names to lead)
- Discussion about issue
- Identify current requirements and practices
- Discuss solution options
- Make recommendations for improvement

1. IPD/Best Value Task Force (continue existing)
2. Responsibility/Eligibility Task Force
 - Focus: Supplemental Criteria
 - John Ahlers, lead
 - Mike Purdy
 - Ed Kommers
 - Port of Seattle
 - GA
 - UW
 - City of Seattle
 - Van Collins
3. Statute Language Clean Up Task Force – start in fall
 - DB Modular definition
 - Potential items brought up as questions in trainings
4. Sunset Review Task Force – potential to discuss for later
5. JOC Task Force (presented earlier in meeting)